

Council of Governors: Summary Sheet

27 April 2017
Item No 4

Title of Paper: Council of Governors Matters Arising and Action Log

Presented By: Sue Rogers

Action Required:	For Information	<input checked="" type="checkbox"/>	For Ratification	<input type="checkbox"/>	For a decision	<input type="checkbox"/>
	For Feedback	<input type="checkbox"/>	Vote required	<input type="checkbox"/>	For Receipt	<input type="checkbox"/>

To which duty does this refer:

Holding non-executive directors individually and collectively to account for the performance of the Board	
Appointment, removal and deciding the terms of office of the Chair and non-executive directors	
Determining the remuneration of the Chair and non-executive directors	
Appointing or removing the trust's auditor	
Approving or not the appointment of the trust's chief executive	
Receiving the annual report and accounts and auditor's report	
Representing the interests of members and the public	
Approving or not increases to non-NHS income of more than 5% of total income	
Approving or not acquisitions, mergers, separations and dissolutions	
Jointly approving changes to the trust's constitution with the Board	
Expressing a view on the Trust's forward plans	
Consideration on the use of income from the provision of goods and services from sources other than the NHS in England	
Monitoring the activities of the Trust to ensure that they are being conducted in a manner consistent with its terms of authorisation and the constitution.	
Monitoring the Trust's performance against its targets and strategic aims	

How does this item support the functioning of the Council of Governors?

This log provides clarity to the items raised by governors and how and when they have been addressed.

Author of Report: Margaret Saunders

Designation of Author: Director of Corporate Governance (Board Secretary)

Date: 21 April 2017

SHSC COUNCIL OF GOVERNORS – ACTION LOG & BRING FORWARD

OPEN

Reference	Subject	Action Required	Lead	Date raised	Date Due	Progress / Comment
CoG 41/5	Restrictive Practices	Dr Warner to report back to Council in six months' time	Medical Director	02.03.16	September 2016	The current Blanket Restriction Policy was issued in September 2016. The Restrictive Interventions Project Group is currently reviewing the policy with the next meeting scheduled for June 2017. The revised Seclusion Policy was issued 31 March 2017.
CoG 44/10	Primary Drug Treatment	Question from Terry Proudfoot – Jason Rowlands to report back to next Council	Director of Strategy and Planning	28.07.16	08.09.16	Please see Performance Overview Group (POG) minutes 13 September 2016, 09/04.
CoG 45/5	CMHT Reconfiguration	Chair to keep CoG apprised of developments following receipt of paper at a future Board	Chief Executive	08.09.16	next 2-4 months	Thursday 27 April 2017 - Agenda Item 7.
CoG 45/12b	Governor Questions to Board	Deputy Chief Executive to follow questions on 5 year forward view for mental health	Deputy Chief Executive	08.09.16	within a month	Director of Strategy and Planning met and discussed with Governor December 2016.

Key:

	Action Complete
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MS updated 21.04.17